

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, CALIFORNIA

*TUESDAY, JANUARY 27, 2015, 9:30 A.M.*

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012

Michael D. Antonovich  
Mayor

Hilda L. Solis  
Supervisor  
First District

Sheila Kuehl  
Supervisor  
Third District



Mark Ridley-Thomas  
Supervisor  
Second District

Don Knabe  
Supervisor  
Fourth District

Acting Executive Officer  
Patrick Ogawa

AGENDA POSTED: January 22, 2015

MEETING TELEVISED: Wednesday, January 28, 2015 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

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Invocation led by Reverend Ernest Waters, Pastor, New Way Missionary Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Joe Romo, Jr., Life Member, AMVETS, Los Angeles (1).

**I. PRESENTATIONS/SET MATTER**

Presentation of plaque to the Honorable Hidehisa Horinouchi, commemorating his appointment as the new Consul General of Japan in Los Angeles, as arranged by the Mayor.

Presentation of scrolls to the Los Angeles County Commission on Human Relations 2014 John Anson Ford Award winners, as arranged by the Mayor.

Presentation of scroll to Linda Deutsch, Special Correspondent for the Associated Press, in recognition of her 48 years of outstanding court reporting on many of the most high-profile trials in recent history, as arranged by Supervisor Kuehl.

Presentation of scroll to Steve Ballmer, owner of the Los Angeles Clippers, as arranged by Supervisor Antonovich.

Presentation of scroll to Los Angeles County Probation Chief Jerry Powers, for saving the life of a motorist involved in a head on collision on Interstate 5, as arranged by Supervisor Antonovich.

Presentation of scroll to the Monrovia Historical Museum, for honoring the memory of Lieutenant Colonel Allen Allensworth, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Honorable Juan Carlos Mendoza Sanchez, commemorating his service as the Deputy Consul General of Mexico in Los Angeles, as arranged by Supervisor Solis.

Presentation of scrolls to the Pomona High School football team, for winning the 2014 CIF Southern Section Mid-Valley Division Championship, as arranged by Supervisor Solis. (14-3726)

**S-1.     11:00 a.m.**

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012. RECEIVE AND FILE (Continued from the meetings of 10-21-14, 11-18-14 and 12-16-14) (13-0268)

**Attachments:**   [Powerpoint Presentation](#)  
                              [Report](#)

**II. PUBLIC HEARINGS 1 - 4**

1. Hearing on the transfers of territory known as Tract No. 71497 located in the City of La Mirada (4) from Tax Assessment Zone B to Tax Assessment Zone A within County Lighting Maintenance District 10045 and La Mirada Zone B to La Mirada Zone A within County Lighting District Landscaping and Lighting Act-1; the current base rate assessment for La Mirada Zone B is \$1 and the base rate assessment for La Mirada Zone A is \$20; the increased assessment is for purposes of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the transferred territory; order the tabulation of assessment ballots submitted and not withdrawn; and if a majority protest does not exist, adopt the Resolution Ordering the Transfer of Territory and levy the assessments within the transferred territory for Fiscal Year 2015-16.  
**(Department of Public Works) (14-5041)**

Attachments: [Board Letter](#)

2. Hearing to approve and instruct the Mayor to sign the Agreement of Purchase and Sale of Real Property located at 12080 Browns Canyon Road, in the unincorporated area of Chatsworth (5) Capital Project No. 70006 (Project), from Ivor Green and Yvonne Green Trust, in the amount of \$2,340,000, plus title and escrow fees in an amount not to exceed \$6,000; authorize the Interim Chief Executive Officer to take all further actions necessary and appropriate to complete the transaction, including opening and management of escrow, execution of any document to consummate the purchase and acceptance of the deed conveying title to the County; authorize the Auditor-Controller to issue warrants, as directed by the Interim Chief Executive Officer, for the purchase price and any other related transactional costs; instruct the Assessor to remove the subject property from the tax roll, effective upon transfer; authorize the Director of Parks and Recreation to execute a consultant services agreement with an as-needed consulting firm to perform planning, feasibility and design studies for the Project for a fee not to exceed \$47,000; and approve a one-time estimated cost of \$70,000 for the Sheriff's Department security services for one year or until the property is funded by the Sheriff's Department as a new facility to patrol. **(Department of Parks and Recreation) 4-VOTES (14-5675)**

Attachments: [Board Letter](#)

3. Hearing on the appeal of the Coastal Development Permit No. 201400006-(3) pursuant to the Santa Monica Mountains Local Coastal Program, Project No. TR071735-(3), located at 901 Encinal Canyon Road in the unincorporated Santa Monica Mountains, within the Malibu Zoned District to authorize the reconfiguration of 29 existing lots into seven lots on approximately 650 acres to allow development of a sports-oriented retreat facility and remodel of an 18-hole golf course on two lots of the Project site that would include overnight accommodations, an educational retreat, a meeting facility and related facilities, applied for by Malibu Institute, LLC; on August 19, 2014 the Board certified the Environmental Impact Report and adopted the Mitigation Monitoring and Reporting Program. (Appeal from Regional Planning Commission's Approval) **(Department of Regional Planning)** (14-2256)

**Attachments:** [Board Letter](#)

[Mitigation Monitoring and Reporting Program](#)

[California Environmental Quality Act Findings of Fact](#)

[Draft Environmental Impact Report \(DEIR\)](#)

[Final Environmental Impact Report \(FEIR\)](#)

4. Hearing on Project No. R2012-02290 (All Districts) and Advance Planning Permit No. 201200005, related to an ordinance amending County Code, Title 22 - Planning and Zoning to establish a Historic Preservation Ordinance in the unincorporated areas of the County and consideration of an ordinance amending County Code, Title 3 - Advisory Commissions and Committees to enable the County Historic Landmarks and Records Commission to exercise the powers and perform the duties set forth in the Historic Preservation Ordinance; find that the adoption of the ordinances are not a project requiring review under the California Environmental Quality Act (CEQA) or alternatively that adoption of the ordinances are exempt from CEQA; and instruct County Counsel to prepare the final ordinances amending Title 22 and Title 3, and approve the following fees: (The Regional Planning Commission has recommended approval of this project) **(Department of Regional Planning)** (Continued from the meeting of 11-18-14)

Appeal to Landmarks Commission, Applicant - \$4,059  
Appeal to Landmarks Commission, Non-Applicant - \$735  
Certificate of Economic Hardship Application Fee - \$2,949  
Certificate of Appropriateness Application Fee - \$2,949  
Certificate of Appropriateness, Administrative Application Fee - \$1,383  
Historic District Nomination Application Fee - \$8,487  
Landmark Nomination Application Fee - \$3,715 (14-4774)

Attachments: [Board Letter](#)

**ADMINISTRATIVE MATTERS****III. BOARD OF SUPERVISORS 5 - 12**

5. Recommendations for appointment/reappointment and removal of appointments for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Solis

Barbara Kappos, Commission for Women

Jesus Villa (removal), Probation Commission

Supervisor Kuehl

Sharon E. Brown, Los Angeles County Small Business  
Commission

Rabbi Noah Farkas, Los Angeles Homeless Services Authority

Supervisor Antonovich

Ron Okum+, Board of Retirement (Rotational) (15-0396)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the creation of a Jails Special Counsel (JSC) unit as special counsel to the Board within the Executive Office to provide legal representation on the delivery of mental health services and suicide prevention in the jails, with the organizational reporting relationship to the Board to mirror that of the Children's Special Investigation Unit; instruct County Counsel to draft an ordinance amending Title 2 and Title 6 of the County Code to create and define the position of the JSC unit that includes one lead attorney, one attorney, one paralegal, one support staff and one analyst by October 22, 2014; instruct County Counsel to draft a Memorandum of Understanding between the JSC unit and the Departments of Mental Health, County Counsel, Coroner, Health Services, Probation, Public Social Services, and Public Health, where necessary by October 22, 2014; instruct the Interim Chief Executive Officer to identify funding for the JSC unit; instruct the Acting Executive Officer to identify and secure office space; and instruct the Acting Executive Officer, in conjunction with County Counsel, to report back to the Board at its October 14, 2014 meeting as a Set Item, with a status report to include an assessment of filling these positions from existing County employees or by conducting an external recruitment. (Continued from the meetings of 10-7-14, 10-21-14, 11-5-14, 12-2-14, 12-16-14 and 1-13-15)

Also consideration of Supervisor Antonovich's amending motion to instruct County Counsel to report back in two weeks with a proposed plan to have dedicated attorney-client representation to the Board that consists of subject matter legal experts with the most knowledge to advise the Board on all aspects of the legal issues pertaining to the delivery of mental health services in the jails within the County Counsel's office as it continues its on-going negotiations with the Department of Justice relative to jail mental health services and suicide prevention, as well as all other aspects of the delivery of health and mental health services in County jails. (Continued from the meetings of 11-5-14, 12-2-14, 12-16-14 and 1-13-15) (14-4527)

Attachments: [Motion by Supervisor Ridley-Thomas](#)  
[Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Pursuant to Government Code Section 26227, find that the Willowbrook Comprehensive Child Care Center located at 12829 S. Jarvis Ave. in unincorporated Willowbrook and the Florence-Firestone Comprehensive Child Care Center located at 7217 S. Mace Pl. in unincorporated Florence-Firestone (collectively, the Centers), are not needed for County purposes; find that the programs and services provided by the non-profit agency, the Children's Collective Inc., to the local community serve a social need that benefits the County and its residents; find that the issuance of a five-year gratis lease, with two five-year renewal options to the Children's Collective Inc. is exempt from the California Environmental Quality Act; and take the following related actions:

Instruct the Interim Chief Executive Officer to negotiate appropriate lease terms with the Children's Collective Inc. and instruct the Mayor to execute a gratis lease for an initial five-year term, with two five-year renewal options, requiring Board approval; and

Instruct the Director of Internal Services to complete a building systems assessment of the Centers and share the recommended findings with the Chief Executive Office - Capital Projects Section, in order to create a priority list of building systems repairs or replacements, establish an ongoing building maintenance program, and identify suitable funding sources for the necessary repairs.  
(15-0408)

Attachments: [Motion by Supervisor Ridley-Thomas](#)



8. Recommendation as submitted by Supervisor Antonovich: Submit the names of the following individuals as the Board's nominees to be considered by the Senate Rules Committee for appointment to the California Coastal Commission: (Continued from the meeting of 1-20-15)

The Honorable Sheila Kuehl, Supervisor, Los Angeles County;

The Honorable Mark Ridley-Thomas, Supervisor, Los Angeles County;

The Honorable Gleam Davis, Councilmember, City of Santa Monica;

The Honorable John A. Mirisch, Councilmember, City of Beverly Hills; and

The Honorable John Heilman, Councilmember, City of West Hollywood (15-0367)

Attachments: [Motion by Supervisor Antonovich](#)

9. Recommendation as submitted by Supervisor Antonovich: Approve and authorize the Director of Public Works to submit an application for the Santa Anita Canyon Road Rehabilitation Project for the California Federal Lands Access Program (FLAP) grant funds and to enter into a reimbursable agreement not to exceed \$10,000 for further Project scoping by the Federal Highway Administration (FHWA) should the Project be selected for the short list for consideration of grant funding; and instruct the Director of Public Works, upon notification of FHWA approval of the Project application and grant award, to return to the Board with the following:

Preliminary project financing plan to request authorization to accept the California FLAP grant funds on behalf of the County;

Request authorization to enter into Project and/or reimbursable agreements with FHWA and the Angeles National Forest to identify respective agency roles, responsibilities and funding required to complete the design, environmental impact analysis and construction; and

Preliminary maintenance funding plan to maintain the Project for a period of 20 years or life of the Project, whichever is greater.  
(15-0374)

Attachments: [Motion by Supervisor Antonovich](#)

10. Recommendation as submitted by Supervisor Antonovich: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous vandalizing of the World War II Memorial and stealing of an American flag and the flag hoisted to honor POW-MIA troops during Easter weekend at the Lancaster Cemetery District. (14-1949)

Attachments: [Motion by Supervisor Antonovich](#)

11. Recommendation as submitted by Supervisor Solis: Waive the \$1,250 fee for use of the County's bandwagon, excluding the cost of liability insurance, for the Chinese Chamber of Commerce of Los Angeles' 116th Golden Dragon Chinese New Year Parade in Chinatown, to be held February 21, 2015. (15-0373)

Attachments: [Motion by Supervisor Solis](#)

12. Recommendation as submitted by Supervisor Solis: Waive the \$1,250 fee for use of the County's bandwagon, excluding the cost of liability insurance, for the City of La Puente's Recreation Services Department's Independence Day Celebration at La Puente Park, to be held July 3, 2015. (15-0372)

Attachments: [Motion by Supervisor Solis](#)

**IV. CONSENT CALENDAR 13 - 20**

*All matters are approved by one motion unless held by a Board Member or member(s) of the public for discussion or separate action.*

**Chief Executive Office**

13. Recommendation: Approve a Memorandum of Understanding with Guild for Professional Pharmacists: Unit 301 - Pharmacists for a term ending September 30, 2015; and instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations to promote workforce excellence by resolving workplace issues while maintaining financial responsibility. (15-0357)

Attachments: [Board Letter](#)

**Health and Mental Health Services**

14. Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with Carefusion Solutions, LLC, for the continued provision of repair and maintenance services of automated medication dispensing equipment at various Department of Health Services' facilities, effective upon execution, to extend the term of the agreement for three years at an annual contract amount of \$400,685, commencing March 1, 2015 through February 28, 2018; and authorize the Director to execute future amendments as follows: **(Department of Health Services)** APPROVE (*Note: The Chief Information Officer recommends approval of this item.*) (Continued from the meeting of 1-20-15)

Increase the annual contract amount by \$240,238 to add new equipment coming off warranty, provide professional services for interfacing with the Online Real-Time Centralized Health Information Database and amend the Statement of Work to add additional equipment and professional services;

Implement modifications in accordance with the agreement's terms and conditions, incorporate administrative changes to the agreement, including but not limited to the addition, modification or removal of any relevant terms and conditions, to clarify terms and conditions and otherwise comply with changes in applicable law; and

Increase the total annual amount of the agreement annually by up to 40% above the first year's initial annual contract extension amount of \$400,685 for a total potential annual increase of \$160,274 to add equipment coming off warranty, provide for out-of-scope repairs or maintenance for equipment excluded under the agreement's basic maintenance services, add equipment/services to additional locations, provide professional services and cover emergency or unforeseen as-needed equipment maintenance, repairs and support services. (15-0252)

Attachments: [Board Letter](#)

**Community Services**

15. Recommendation: Authorize the release of a Request for Proposals for development of an approximately 50,000 sq ft proposed medical office building to be located on the Martin Luther King, Jr. Medical Center Campus in Willowbrook (2), which will be released to a short list of developers. **(Community Development Commission)** APPROVE (Continued from the meeting of 1-20-15) (15-0227)

Attachments: [Board Letter](#)  
[Supporting Document](#)

16. Recommendation: Award an as-needed consultant services agreement to Alternative Resources, Inc., for the County's Advanced Solid Waste Conversion Technology Project for an initial three-year term with two one-year renewal options, and a maximum amount not to exceed \$1,500,000, commencing upon the date of full execution of the contract; and authorize the Director of Public Works to execute the contract with Alternative Resources, Inc., suspend work and exercise the renewal options, if in the opinion of the Director, the contractor has successfully performed during the previous contract period and services are still required, and execute amendments to the contract for necessary changes to the project scope of work. **(Department of Public Works)** APPROVE (15-0195)

Attachments: [Board Letter](#)

**Public Safety**

17. Recommendation: Approve and authorize the Sheriff to finalize and execute a Sole Source agreement with DataWorks Plus, LLC, to provide maintenance and support services for the DataWorks Digital Mugshot System for an initial term from February 8, 2015 through February 7, 2019 with three one-year extension options for a maximum term not to exceed seven years and a Maximum Contract Amount not to exceed \$3,522,616; authorize the Sheriff to execute Change Orders and amendments, to effectuate an assignment of the agreement to any new contracting entity, modify agreement to include new or revised standard County contract provisions adopted by the Board, exercise extension options, increase or decrease services under the agreement resulting from the addition, deletion, or replacement of system components, provided that any increase in maintenance and support services does not increase the Maximum Contract Amount by more than 10%, and engage the Contractor to provide system-related professional services as required by the County, with up to \$460,000 in contingency funds for the term of the agreement. **(Sheriff's Department)** APPROVE (Continued from the meeting of 1-20-15) *(NOTE: The Chief Information Officer recommends approval of this item.)* (15-0262)

Attachments: [Board Letter](#)

18. Recommendation: Approve and authorize an Ordinance Position Authority increase, related to the Law Enforcement Services Agreement between the County, Los Angeles County Metropolitan Transportation Authority and the Southern California Regional Rail Authority for the creation of the Sheriff's Department's Transit Policing Division and reorganization of the Department's Metrolink Bureau, including the addition of two Commanders, one Captain, two Senior Secretary Vs, one Management Secretary V, two Administrative Services Manager Is and two Operations Assistant IIs to be formally established as part of the Department's budget, pursuant to County Code Section 6.06.020. **(Sheriff's Department)** APPROVE (Continued from the meeting of 1-20-15) (15-0257)

Attachments: [Board Letter](#)

**Miscellaneous Communication**

19. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Aldie Darnell Henry v. County of Los Angeles, et al., United States District Court Case No. CV 13-00394.

This lawsuit concerns allegations of false arrest and excessive force by Sheriff's Deputies. (Continued from the meeting of 12-2-2014) (14-5359)

**Attachments:** [Board Letter](#)

**Ordinance for Adoption**

20. Ordinance for adoption amending County Code, Title 6 - Salaries, by deleting one non-represented employee classification; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Assessor, Auditor-Controller, Board of Supervisors, Chief Executive Office, Chief Information Office, Medical Examiner-Coroner, Children and Family Services, Community and Senior Services, Consumer Affairs, County Counsel, District Attorney, Fire, Public Health, Health Services, Human Resources, Internal Services, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Library, Public Social Services, Public Works, Regional Planning, Sheriff and Treasurer and Tax Collector. ADOPT (15-0226)

**Attachments:** [Ordinance](#)

**V. MISCELLANEOUS**

21. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
22. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (2) (12-9996)
23. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)
24. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (12-9998)
25. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)



**VI. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; and (g) conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014. (A-1)

- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC  
SERVICES OR FACILITIES  
(Government Code Section 54957)

Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)

- A-3.** Recommendation as submitted by Supervisor Antonovich: Direct the Auditor-Controller to hire an independent firm which specializes in actuarial studies to report back to the Board in 30 days, providing an analysis and opinion with respect to the accounting and actuarial methodologies being used by the Los Angeles County Employees Retirement Association (LACERA) (pension fund) and the Los Angeles County Chief Executive Office (Retiree Insurance Benefit Program), to calculate the present value of the underfunded LACERA pension fund, and the Los Angeles County Retiree Insurance Benefit Program; direct the Auditor-Controller to include an analysis of the advice and recommendations that each funds' actuaries and accounting firms have offered to respective staff and confirmation that such sound advice is being followed by all responsible parties, as requested by Supervisor Antonovich at the meeting of November 16, 2010. (A-3)
- A-4.** Discussion and recommendations relating to the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, to facilitate the discussion of the Waiver related policy issues and assist the Department of Health Services in meeting deadlines placed by the California Department of Health Care Services. (A-4)
- A-5.** Discussion on the status of the State Budget and its impact on Los Angeles County, as requested by Supervisor Antonovich at the meeting of January 18, 2011. (A-5)
- A-6.** Discussion on the status of the Public Safety Realignment, AB 109, and its impact on Los Angeles County. (A-6)
- A-7.** Status of the implementation of ABx1 26 resulting in the redevelopment agencies being dissolved. (A-7)
- A-8.** Discussion regarding a comprehensive approach to immigration reform, including a trained reserve component patterned after our law enforcement programs, as requested by Supervisor Antonovich at the meeting of February 5, 2013. (A-8)

- A-9.** Recommendation as submitted by Supervisors Antonovich and Ridley-Thomas: Direct the County Counsel to prepare an ordinance that repeals the interim administrative system of governance adopted by the Board on March 27, 2007, thereby reverting back to the original governance structure, whereby the County's administrative system would be governed by the Chief Administrative Officer as articulated in Chapter 2 of the County Code; and revise the job description for the Chief Administrative Officer to comport with the updated governance structure, as requested by Supervisor Antonovich at the meeting of September 23, 2014. (A-9)

**VII. NOTICES OF CLOSED SESSION FOR JANUARY 27, 2015**

- CS-1.**     CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Nolan McCullough v. County of Los Angeles, Superior Court Case No. YC 066242

This case involves injuries to an individual who was seated in a patrol car when it struck a wall. (14-5256)

- CS-2.**     CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails. (11-4896)

- CS-3.**     CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (13-3024)

- CS-4.**     CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all). (13-4431)

**VIII. REPORT OF CLOSED SESSION FOR JANUARY 20, 2015****(CS-1)** **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**No reportable action was taken.** (11-4896)

**(CS-2)** **CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**No reportable action was taken.** (13-4431)

**END**

## ***PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS***

The meetings of the Board of Supervisors are open to the public. A member of the public requesting to address the Board on an agenda item will be allowed a total of three (3) minutes per meeting, and a request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board.

In addition, a member of the public has the right to address the Board on items of interest which are within the subject matter jurisdiction of the Board. A person may make a presentation on a non-agenda item, but the presentation shall not exceed three minutes in length.

Alternate location to address the Board. Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, if any such person intends to submit documentation to the Board for its consideration prior to the meeting, such documentation shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site but not at the Executive Office of the Board shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if inclement weather closes the facility.

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is basically a consent calendar. After the Invocation and Pledge of Allegiance, the Mayor/Chair of the Board will request the Executive Officer to call the agenda. The Executive Officer will indicate which items have been requested to be held for discussion or continuance, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board.

The agenda is generally structured as follows: Presentations/Set Matters, Special Districts, Board of Supervisors, Consent Calendar, Ordinances for Introduction, Discussion Items, Miscellaneous and Closed Session Item(s). There is a brief summary of the department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, items on the A-item Agenda can be called up for consideration at any time.

## ***CONDUCT IN THE BOARD ROOM***

The Board has adopted a set of rules for conduct during the Board meetings. The following excerpt from the duly adopted Rules of the Board pertains to conduct in the Board Room:

Section 10. REMOVAL FROM THE BOARD ROOM. At the discretion of the Mayor/Chair or upon vote of the Board, the Mayor/Chair may order removed from the Board Room any person who commits the following acts of disruptive conduct in respect to a regular, adjourned regular or special meeting of the Board of Supervisors:

- (a) Disorderly, contemptuous or insolent behavior toward the Board or any member thereof, tending to interrupt the due and orderly course of said meeting;
- (b) A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting;

## ***CONDUCT IN THE BOARD ROOM (Continued)***

(c) Disobedience of any lawful order of the Mayor/Chair, which shall include an order to be seated or to refrain from addressing the Board;

(d) Any other unlawful interference with the due and orderly course of said meeting; and

Any person so removed shall be excluded from further attendance at the meeting from which he/she has been removed, unless permission to attend is granted upon motion adopted by a majority vote of the Board, and such exclusion shall be executed by the Sergeant-at-Arms upon being so directed by the Mayor/Chair.

(e) In addition, any person so removed on the basis of disruptive conduct described above may not be allowed to address the Board for up to a maximum of ninety (90) days. The period of prohibition from addressing the Board will be determined by the Board Mayor/Chair, or the Board upon a vote, based on the number and severity of prior incidents of disruptive conduct.

## ***INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS***

Agendas for the Board meetings are prepared by the Executive Office on Wednesday afternoons and are available on Thursday mornings. Agendas and supporting documents are also available by way of the Internet. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> by clicking on the "Board of Supervisors" button, and scrolling to the "Board Agenda" button. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. The supplemental agenda and supporting documents are also available by way of the Internet, as described above.

Every meeting of the Board of Supervisors is recorded on dvds, and duplicate tapes are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved by the Board.

An online transcript with corresponding video, and audio (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp>. In addition, the Board's Transcripts are available at <http://file.lacounty.gov/bos/transcripts/> in Microsoft Word and PDF formats for searching by word or topic, and may be printed in its entirety or selected pages.

After each Board meeting, a Statement of Proceedings (SOP) is prepared which indicates the actions taken by the Board, including the votes. Internet users may subscribe to or access the SOP and supporting documents on the Los Angeles County homepage at <http://bos.co.la.ca.us/Categories/Sop/SOPHome.htm>. The SOPs are usually available Friday afternoons the week following the meeting.

## ***HELPFUL INFORMATION***

General Information .....	(213) 974-1411	Transcripts of meetings .....	(213) 974-1424
Copies of Agendas.....	(213) 974-1442	Statements of Proceedings.....	(213) 974-1424
Copies of Rules of the Board.....	(213) 974-1424		

Board Meeting Live.....(877) 873-8017 **Access Code: 111111# (English) 222222# (Spanish)**

Recorded message of actions of the Board.....(213) 974-7207

DVDs of meetings (also available in Spanish).....(213) 974-1424

## ***LOBBYIST REGISTRATION***

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of the Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION CALL (213) 974-1093.